



Davison County Search and Rescue
1224 W. 5th Ave.
Mitchell, SD 57301
Phone (605) 995-8025



S.A.R. MINUTES
January 8, 2017 @ 6:30 P.M.

Captain: Noah Hughes Treasurer: Jeff Bathke Secretary: Mark Jenniges

1. Call to order by Director of Emergency Management Jeff Bathke @ 6:41 P.M.
2. Attendance.
 - a. Present: EM Bathke, DEM Jenniges, SR Hughes, SR Baker, SR Mentele, Sgt Waddell, SR J Schley, SR Kayser, SR Bob Sebert, SR Doerr, SR Bill Sebert, SR Schiefen
 - b. Excused: Sgt D Schley
 - c. Absent: SR S Houwman, SR T Houwman
3. New Business requiring a vote.
 - a. Amend By-Laws
 - i. Discussion on the changes from old By-Laws to new By-Laws was had. Most of it was just for grammar, some changes were made. Motion by SR Mentele to approve the proposed changes to the By-Laws as well as amending Section 407 to “allow members to accept consumable items during an event” and Section 409 to “notify Leadership and/or Emergency Management for notification of being out of town for an extended period of time”, second by SR J Schley. All members voted aye. Motion carried.
 - b. Elect Captain
 - i. EM Bathke opened up the discussion for nomination of Captain. Motion by SR Mentele to nominate SR Hughes for Captain, cease nominations and cast a unanimous ballot, second by SR J Schley. All members voted aye. Motion carried.
 - c. Elect Lt.
 - i. EM Bathke opened up the discussion for nomination of Lieutenants. Motion by SR Waddell to nominate SR Baker and SR Mentele for Lieutenant, cease nominations and cast a unanimous ballot, second by CPT Hughes. All members voted aye. Motion carried.
4. Captain Hughes takes over the meeting.
 - a. Appoint Treasure and Secretary.
 - i. Motion by Lt Mentele to appoint EM Bathke to Treasurer and DEM Jenniges to Secretary, second by SR Doerr. All members voted aye. Motion carried.
5. Approval of previous minutes. Motion by Sgt Waddell, second by SR Bob Sebert. Motion carried.
6. Treasurer’s Report.
 - a. Deposits
 - i. None
 - b. Checks
 - i. None
 - c. Balance=\$10,713.24-\$205.51 (smoke detector donations)=\$10,507.73 in SAR Funds
7. New Business for discussion only:
 - a. Upcoming Security Detail:
 - i. Hairball with be April 7, 2017.
 - b. Incident Reporting for 2016 (47 in 2016, 31 SAR required)
 - i. Fire-1
 - ii. HAZMAT-7
 - iii. Missing Persons-7
 - iv. Mutual Aid-1
 - v. Police Support-20
 - vi. Public Works-0
 - vii. Severe Weather-10
 - viii. Vehicle Related Deaths-1
 - ix. Total=47

December:

 1. 12-12-16-Missing Person-Joe Quintal Field
 - a. EM Bathke gave a brief report of this incident.
 2. 12-30-16-Fire-900 W. 2nd Ave

- a. Lt Baker gave a brief report of this incident.
 - c. Incident Reporting for 2017 (1 in 2017, 0 SAR required)
 - i. Fire-1
 - ii. HAZMAT-0
 - iii. Missing Persons-0
 - iv. Mutual Aid-0
 - v. Police Support-0
 - vi. Public Works-0
 - vii. Severe Weather-0
 - viii. Vehicle Related Deaths-0
 - ix. Total=1
 - January:
 - 1. 1-3-17-Fire-400 W 19th
 - a. EM Bathke gave a brief report of this incident.
 - d. Invitation to Yankton S&R on Tuesday January 10, 2017.
 - i. Invitations were sent out to all members about this event. DEM Jenniges will leave at 1630 from the courthouse and has room for 3 other people to ride with.
 - e. Future Training Ideas-
 - i. Discussion was had on our current training schedule and what we would like for the future. Future ideas were Project Lifesaver, cold water rescue, snow cat, and self-protection on a scene.
 - ii. NIMS classes required for members. Leadership are required to complete 100, 200, 300, 400, & 700. All other members are required to complete 100, 200, & 700. The 300 and 400 are the only classroom courses and are free to take, all other classes are online. DEM Jenniges will send out dates and locations for the 300 and 400, which each are a 2 day class.
 - iii. Nomination by CPT Hughes for SR Bill Sebert to become the new Training Officer, second by Sgt Waddell. 10 members voted aye, 1 member voted nay. Motion carried.
 - f. Drone update.
 - i. None.
8. New Business requiring a vote:
 - a. Durango-\$2,955.05 to remove decals and repair rust.
 - i. Discussion on this was whether the vehicle is worth having the rust repaired. We can't put new decals on rusted out areas. The county provided the surplus vehicle, put new tires and brakes on it, and will equip it with lights and a radio. Motion by SR J Schley to approve the bid to take the existing decals off, fix the rust, and install new decals (which is not included in bid), second by CPT Hughes. All members voted aye. Motion carried.
 - ii. EM Bathke will get samples of the logo and send out before they are put on the vehicle.
 - iii. The shed will be rearranged to allow room for the Durango inside instead of leaving it outside, if possible.
 - b. Member of the year.
 - i. At the last meeting DEM Jenniges said he would be accepting nominations for Member of the Year and anyone that wanted to nominate someone should do so by emailing DEM Jenniges before this month's meeting. DEM Jenniges stated he received no nominations. A few voiced their opinions that this is a volunteer group and they aren't here to win any awards. Motion by SR Bob Sebert to discontinue Member of the Year, second by Sgt Waddell. All members voted aye. Motion carried.
9. Good of the order.
 - a. SR J Schley asked about the possibility of getting new lockers upstairs for people to store their gear in. There are only a few people that still use the donated lockers. They are not big enough to store much gear in. CPT Hughes instructed SR J Schley to look around and see what she would like to do instead of the lockers and bring it to the next meeting.
 - b. EM Bathke touched briefly on the upgrade for all digital radios in the near future. Search and Rescue currently has over 70 radios and some of which cannot be upgraded. Emergency Management has been budgeting and buying a few radios every year and will continue to do so. Old radios will be surplus. EM Bathke will work with Sioux Falls 2 Way with getting credit for old radios.
 - c. Sgt Waddell asked about having binoculars in each vehicle. SR J Schley will price out and report back to the team next month.



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- d. Homeland Security Grants will be due soon, we need to continue thinking of things to apply for.
10. Next meeting is scheduled for February 12, 2017 @ 6:30 P.M. Training will has yet to be determined.
11. Adjourn meeting. Motion by SR Bob Sebert to adjourn the meeting at 7:41 P.M. and work on inventory, second by Sgt Waddell. All members voted aye. Motion carried.